COUNCIL AGENDA: 06-14-11

ITEM: 2.13



## Memorandum

TO: City Council

FROM:

Mayor Chuck Reed

SUBJECT:

**BAYRICS JPA** 

DATE:

June 9, 2011

APPROVED:

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DATE: 6

## **RECOMMENDATION**

Approve the Staff recommendation.

## **BACKGROUND**

The BayRICS Joint Powers Authority Agreement designates the Mayor of San José to appoint a Director and Alternate from the City of San José to the City's seat on the JPA Board of Directors.

After consulting with the City Manager, it is my intention to make the following appointments should the Council approve Item 2.13:

Director – Michelle McGurk, Senior Policy Advisor/PIO to the Mayor Alternate – Deanna Santana, Deputy City Manager